

City Council

Agenda

Monday, November 4, 2019

**City Hall
749 Main Street
6:30 PM**

***Note: The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.***

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. Approval of Minutes: [October 8, 2019](#); [October 15, 2019](#)

C. [Approval of Special Meeting on Monday, January 13 at 6:30 pm for Biennial City Council Ethics Training](#)

D. [Approval of DRCOG Grant Award for Traffic Signal Improvements:](#)

i. [Approve Contract Between the City of Louisville and AM Signal for the DRCOG Traffic Signal Improvements Vehicle Sensing Devices](#)

ii. [Approve Contract Between the City of Louisville and AM Signal for the DRCOG Traffic Signal Improvements Camera and Video Management](#)

iii. [Approve Contract Between the City of Louisville and Trafficcast for the DRCOG Traffic Signal Improvements Travel Time Management System](#)

iv. [Approve Additional Funding for WL Contractors for Installation of Equipment](#)

E. [Approval of Resolution No. 37, Series 2019 – A Resolution Approving a Preservation and Restoration Grant for the Butcher-Jones House Located at 1013 Jefferson Avenue](#)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
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- F. [Award Contract to Northwest Roofing for the Hail Damage Repairs at the Police Station and Municipal Court](#)
- G. [Approve Execution of Contract with CliftonLarsonAllen LLP for Utility Billing Services](#)
- H. [Approval of Amendments to Financial Policies](#)
- I. [Approval of Purchase of 2020 Ford F-150 Replacement Vehicle](#)
- J. [Approval of Purchase of Qwiksalt from Compass Mineral](#)
- K. [Approval of Collection System Evaluation for Wastewater Plant Loading](#)
- L. [Approval of Resolution No. 38, Series 2019 – A Resolution Setting Certain Fees, Rates, and Charges for the City of Louisville, Colorado](#)
- M. [Approval of 2020 Louisville Legislative Agenda](#)
- N. [Approval of Coal Creek Golf Course Food and Beverage Concessionaire Contract Renewal](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

6:15 – 7:00 PM

- A. [RESOLUTION NO. 10, SERIES 2019 – A RESOLUTION APPROVING THE PROPERTY TAX INCREMENT REBATE AGREEMENT WITH 712 MAIN LLC AND 722 MAIN LLC PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE LOUISVILLE REVITALIZATION COMMISSION AND THE CITY OF LOUISVILLE – *continued from 3/19/19, 6/11/19, & 9/17/19*](#)**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action

7:00 – 7:15 PM

- B. [RESOLUTION NO. 39, SERIES 2019 – A RESOLUTION DESIGNATING THE TROTT/DOWNER CABINS TO BE LOCATED AT 1212 SOUTH STREET \(MINERS FIELD\) A HISTORIC LANDMARK](#)**
- Mayor Opens Public Hearing
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Additional Public Comments
 - Mayor Closes Public Hearing
 - Action

7:15 – 7:45 PM

C. THE BUSINESS CENTER AT CTC GENERAL DEVELOPMENT PLAN AMENDMENT, FINAL PLAT, AND FINAL PLANNED UNIT DEVELOPMENT FOR 1411 AND 1443 SOUTH ARTHUR

- i. ORDINANCE NO. 1785, SERIES 2019 – AN ORDINANCE AMENDING THE BUSINESS CENTER AT CTC GENERAL DEVELOPMENT PLAN REGARDING ALLOWED USES AND DEVELOPMENT STANDARDS ON LOT 2, THE BUSINESS CENTER AT CTC REPLAT E AND LOT 6, BLOCK 1, THE BUSINESS CENTER AT CTC LOCATED AT 1411 AND 1443 SOUTH ARTHUR AVENUE – 2ND READING, PUBLIC HEARING (advertised *Daily Camera* 10/20/19)
- ii. RESOLUTION NO. 40, SERIES 2019 – A RESOLUTION APPROVING A FINAL PLAT TO CONSOLIDATE LOTS AND A FINAL PLANNED UNIT DEVELOPMENT TO ALLOW CONSTRUCTION OF A 102,000 SQUARE FOOT STRUCTURE AND ASSOCIATED SITE IMPROVEMENTS FOR LOT 2, THE BUSINESS CENTER AT CTC REPLAT E AND LOT 6, BLOCK 1, THE BUSINESS CENTER AT CTC, LOCATED AT 1411 AND 1443 SOUTH ARTHUR AVENUE
 - Mayor Opens Public Hearing
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Additional Public Comments
 - Mayor Closes Public Hearing
 - Action

7:45 – 8:15 PM

D. 816 LINCOLN AVENUE LANDMARKING & GRANT

- i. RESOLUTION NO. 41, SERIES 2019 – A RESOLUTION DESIGNATING THE WATTELET HOUSE LOCATED AT 816 LINCOLN AVENUE A HISTORIC LANDMARK

ii. RESOLUTION NO. 42, SERIES 2019 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE WATTELET HOUSE LOCATED AT 816 LINCOLN AVENUE

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Mayor Closes Public Hearing
- Action

8:00 – 8:30 PM **E. RESOLUTION NO. 43, SERIES 2019 – A RESOLUTION APPROVING A BUSINESS ASSISTANCE AGREEMENT WITH 1882 VENTURES, LLC FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:30 – 8:45 PM **F. ADOPTION OF 2020 BUDGET**

i. RESOLUTION NO. 44, SERIES 2019 – A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CITY OF LOUISVILLE, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2020 AND ENDING ON THE LAST DAY OF DECEMBER 2020

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

ii. RESOLUTION NO. 45, SERIES 2019 – ANNUAL APPROPRIATION RESOLUTION FOR THE CITY OF LOUISVILLE FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

iii. **RESOLUTION NO. 46, SERIES 2019 – A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2019, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE CITY OF LOUISVILLE, COLORADO FOR THE 2020 BUDGET YEAR**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:45 – 9:00 PM

G. DISCUSSION/DIRECTION/ACTION – FIRST AMENDMENT TO STREET FAIRE LICENSING AGREEMENT

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:00 PM

H. EXECUTIVE SESSION

REAL PROPERTY ACQUISITIONS AND DISPOSITIONS

(Louisville Charter, Section 5-2(c) – Authorized Topics – Consideration of real property acquisitions and dispositions, only as to appraisals and other value estimates and strategy, and C.R.S. 24-6-402(4)(a)).

The Mayor is Requesting the City Council Convene an Executive Session for the Purpose of Consideration of Potential Real Property Acquisitions Concerning Properties in Louisville

PENDING LITIGATION (Louisville Charter, Section 5-2(d) – Authorized Topics – Consultation with an attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b))

The Mayor is Requesting the City Council Convene an Executive Session for the Purpose of Consultation with Respect to Pending Litigation

- Requests for Executive Session
- City Clerk Statement
- City Attorney Statement of Authority

- **City Council Action on Motion for Executive Session**
- **Council Convenes Executive Session**
- **Council Reconvene in Open Meeting**

**I. REPORT – DISCUSSION/DIRECTION/ACTION – REAL
PROPERTY ACQUISITION AND DISPOSITIONS AND
LITIGATION**

- 9. CITY ATTORNEY'S REPORT**
- 10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND
IDENTIFICATION OF FUTURE AGENDA ITEMS**
- 11. ADJOURN**